



## NOTICE OF PUBLIC MEETING FOR THE GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

### **OUR MISSION**

*We prepare students for certification, degrees, careers, and successful lives.*

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Board of Gila Institute for Technology District #2 and to the general public that the Board will hold a meeting open to the public on **Tuesday, April 9, 2024, at 6:00 p.m. at the GIFT office (3998 West Ball Park Street, Thatcher AZ 85552)**

Pursuant to A.R.S. §38-431 and Arizona Agency Handbook, 7.10.3, one or more members of the Governing Board may choose to attend the Board meeting via telephone conference call.

Pursuant to A.R.S. 38-431.03 (A)(3), the Board may vote to move into executive session to consult with the attorney for the District, either in person or via telephone conference call, regarding any item on this agenda.

**The agenda for the meeting is as follows:**

#### **OPENING OF THE MEETING**

Call to order

- Pledge of Allegiance
- Roll Call
- 1. Adoption of the Agenda - The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business. **(Action)**

#### **CALL THE PUBLIC**

Please submit a Request to Address the Governing Board. The board will hear brief comments from the general public, staff, and students, but cannot discuss or take action on matters not posted on the business agenda.

#### **DECLARATION OF CONFLICT OF INTEREST**

The board members have a responsibility to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which the board members determine they have a conflict of interest.

#### **REPORTS AND QUESTIONS**

- 2. Superintendent's Summary

#### **CONSENT AGENDA – Action**

Approval of routine payroll and expense vouchers/routine matters

- 3. Approval of Minutes of the March 5, 2024, Regular Meeting 6:00pm.

Recommendation to approve/ratify financial matters.

- A. Payroll and expense vouchers.

B. Cash balance reports.

## LEGAL/FINANCIAL

### New Business

4. Report from Cristi Swan, GIFT auditor – Call in. **(Discussion)**
5. Discussion and approval of the FY22-23 Annual Audit Report. **(Action)**
6. Discussion and approval of \$20,000 for greenhouse project – DHS. **(Action)**
7. Discussion and approval of \$55,000 for SHS film and TV, stagecraft, sound and audio programs “audio production and postproduction workplace”. **(Action)**
8. Discussion and approval of GIFT General Statement of Assurance. **(Action)**
9. Discussion and approval of GIFT calendar for 2024-2025 school year. **(Action)**
10. Discussion/Action to approval of out of state travel for GIFT students/advisors (HOSA & Skills USA) **(Action)**
11. Move to recess to executive session. **(Action)**
12. The Governing Board to meet in executive session pursuant to
  - a. A.R.S. 38-431.03 (A) (3)
    - Consultation with the attorney of the public body for legal advice regarding issues related to the superintendent’s contract and ARS 15-503(B).
  - b. A.R.S. 38-431.03 (A)(1)
    - Discussion or consideration of employment and salaries of a public employee – Superintendent’s Contract
  - c. A.R.S. 38-431.01 (A)(4)
    - Discussion or consultation with the attorney of the public body to consider its position and instruct its attorney regarding the negotiation of the superintendent’s contract.

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. § 38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.

13. Reconvene in open session.

## BUSINESS/PERSONNEL

### New Business

14. Discussion/Action to renew employment of district personnel for the 2024-2025 school year. **(Action)**
15. Review/confirm board meeting schedule.
  - A. Regular/Special meetings for 2023-2024 School Year
    - Tuesday, May 14, 2024, 6 pm at GIFT Office
    - Tuesday, June 25, 2024, 6 pm at GIFT Office

## **ADJOURNMENT**

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the Administrative Office, 3998 W. Ball Park Street, Thatcher, Arizona.

**Dated this 5<sup>th</sup> day of April 2024 for the regular meeting to be held on April 9, 2024.**

GOVERNING BOARD OF GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2  
**If you will require an accommodation to participate in this event, please call 928-348-3393 at least 24 hours prior to appointed time to request same.**